

# KENTUCKY AGRICULTURAL FINANCE CORPORATION

Board Meeting  
Galt House Hotel & Suites, Willow Room  
Louisville, KY  
December 7, 2007

## AGENDA

10:00 a.m. EST Begin KAFC Board Meeting

Notification of Press

Roll Call

Introduction of Guests

Review and approval of October 5, 2007 Minutes

Executive Director's Report

Director of Financial Services Report

New Business (New applications since October Board Meeting):

### *Agricultural Infrastructure Loan Program*

AF07-0096	Willett, James R. - <i>Denial Recommendation</i>
AF07-0099	Glenn, Wayne & Tammy - <i>Approval Request</i>
AF07-0100	Wilson, Judith & Paul - <i>Approval Request</i>
AF07-0101	Flood, P. Michael & Tracy - <i>Approval Request</i>
AF07-0102	Pepper, David & Kimberly - <i>Pending</i>
AF07-0104	Rucker, James & Sue - <i>Approval Request</i>
AF07-0105	Heath, James C. & Penny - <i>Approval Request</i>
AF07-0106	Lax, Timothy W. & Teresa - <i>Approval Request</i>
AF07-0107	Hunter, Terry & J. Mitchell - <i>Approval Request</i>

### *Beginning Farmer Loan Program*

AF07-0097	McCain, Jr., Michael W. - <i>Pending</i>
AF07-0098	Gajdzik, Matthew J. - <i>Approval Request</i>
AF07-0103	Musser, Nathan - <i>Pending</i>

Old Business (Board Action Required):

### *Agricultural Infrastructure Loan Program*

AF06-0084	Rector, Donald & Donna - <i>Extension Request</i>
AF07-0037	Grider, Ed - <i>Approval Request</i>
AF07-0056	D & H Farms - <i>Approval Request</i>
AF07-0062	Trunnell, Kevin - <i>Approval Request</i>
AF07-0069	Goode, Greg & Joyce - <i>Approval Request</i>

Other Business:

*Agricultural Infrastructure Loan Program*

AF06-0085	Jones, Marvin & Wanda - <i>Closed Out</i>
AF07-0001	Myatt, Roy & Carolyn - <i>Closed Out</i>
AF07-0018	Monroe, Chad & Cheri - <i>Withdrawn</i>
AF07-0034	Atherton, Duane - <i>Withdrawn</i>
AF07-0041	Rineyville Feed & Supplies, LLC - <i>Closed Out</i>

*Agricultural Processing Loan Program*

AF06-0025	McDowell Farms Salsa, LLC - <i>Closed Out</i>
AF07-0014	Jean Farris Winery & Bistro - <i>Closed Out</i>

*Beginning Farmer Loan Program*

AF07-0089	Mattingly, Shawn & Wendy - <i>See Attached Memo</i>
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